



REGULAR MEETING AGENDA

July 21, 2021

6:30 PM

9900 Park Avenue

Firestone, CO 80504

1. Access Information

- a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 07-14-2021 Firestone Urban Renewal Authority Meeting

Time: Jul 21, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88179457231?pwd=VG5RVi8zS2xSdnpTT3RDQStqM25odz09>

Meeting ID: 881 7945 7231

Passcode: 035790

One tap mobile

+16699009128,,88179457231#,,,,*035790# US (San Jose)

+12532158782,,88179457231#,,,,*035790# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 881 7945 7231

Passcode: 035790

Find your local number: <https://us02web.zoom.us/j/88179457231?pwd=VG5RVi8zS2xSdnpTT3RDQStqM25odz09>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

6. Consent Agenda

- a. Approval of May 19, 2021 Meeting Minutes

7. Discussion/Action

- a. **FURA RESOLUTION 2021-11:** A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES
- b. Property Purchase Within an Urban Renewal Plan Area Discussion
- c. **FURA RESOLUTION 2021-12:** A RESOLUTION APPROVING AN INCENTIVE POLICY FOR THE EXECUTIVE DIRECTOR OF THE FIRESTONE URBAN RENEWAL AUTHORITY

8. Adjournment

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.